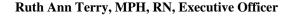


BOARD OF REGISTERED NURSING

P.O Box 944210, Sacramento, CA 94244-2100 P (916) 322-3350 | www.rn.ca.gov





BOARD MEETING AGENDA

Hilton San Diego 1775 East Mission Bay Drive San Diego, CA 92109 Phone 619-276-4010 Fax 619-275-8939

April 2-3, 2009

Thursday, April 2, 2009 - 9:00 am

1.0 Call to Order – Board President

Members: Susanne Phillips, MSN, RN, APRN-BC, FNP, President

Elizabeth O. Dietz, EdD., RN, CS-NP, Vice President

La Francine Tate, Public Member Andrea Dutton, Public Member Janice Glaab, Public Member Nancy L. Beecham, RNC, BS Dian Harrison, Public Member

Executive Officer: Ruth Ann Terry, MPH, RN

2.0 Disciplinary Matters

At the conclusion of the open session hearing portion, the Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

Termination of ProbationReinstatementsJenner ImbodenYvonne BrendaSteven Lewis KambCynthia HoltzclawTimothy David PhillipsCathy Lou LynchGabriela SikoraRenee Sins

Closed Session Discussion of Pending Litigation

The Board will meet in closed session to discuss the following pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e)(1).

California Society of Anesthesiologists vs. Board of Registered Nursing Sacramento County Superior Court, Case No. 05AS03825

Friday, April 3, 2009 – 9:00 am

3.0 Open Forum

4.0 Approve/Not Approve Minutes:

- February 19-20, 2009, Board Meeting
- 5.0 Report on Board Members' Activities
- 6.0 Executive Officer's Report on Board and Department Activities

7.0 Report of the Administrative Committee

Susanne Phillips, MSN, RN, APRN-BC, FNP, Chairperson

- 7.1 Information Only: Summary of Findings 2008 Survey Report of California Active and Inactive RNs
- 7.2 Information Only: Appointments to Board Committees

8.0 Report of the Legislative Committee

LaFrancine Tate, Chairperson

8.1 Adopt/Modify Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board.

Assembly Bills	Senate Bills
AB 48	SB 112
AB 259	SB 155
AB 492	SB 158
AB 657	SB 182
AB 867	SB 294
AB 877	SB 303
AB 977	SB 360
AB 1116	SB 599
AB 1215	SB 638
AB 1295	SB 674
AB 1310	SB 819
AB 1430	
ACR 31	

9.0 Report of the Diversion/Discipline Committee

Andrea Guillen Dutton, Chairperson

- 9.1 Information Only: Enforcement Program Update and Statistics
- 9.2 Information Only: Diversion Program Update and Statistics
- 9.3 Information Only: Diversion Evaluation Committee Member Resignation

9.4 Information Only: Probation Program Update and Statistics

10.0 Report of the Education/Licensing Committee

Elizabeth O. Dietz, EdD, RN, CS-NP, Chairperson

- 10.1 Ratify Minor Curriculum Revisions
 - American University of Health Sciences, Baccalaureate Degree Nursing Program
 - ➤ Biola University, Baccalaureate Degree Nursing Program
 - ➤ California State University, Bakersfield, Baccalaureate Degree Nursing Program
 - California State University, Chico, Baccalaureate Degree Nursing Program
 - ➤ California State University, Fullerton, Baccalaureate Degree Nursing Program and Entry Level Master's Degree Option
 - California State University, San Marcos, Baccalaureate Degree Nursing Program
 - ➤ City College of San Francisco Associate Degree Nursing Program
 - ➤ Riverside City College Associate Degree Nursing Program
 - ➤ Sierra College Associate Degree Nursing Program
 - ➤ Victor Valley College Associate Degree Nursing Program
 - ➤ Yuba College Associate Degree Nursing Program
 - San Diego State University, Nurse Practitioner Program and Nurse Midwifery Program
- 10.2 Approve/Not Approve: Education/Licensing Committee Recommendations
 - ➤ Dominican University of California Baccalaureate Degree Nursing Program
 - Western University of Health Sciences Entry Level Master's Degree Nursing Program
 - ➤ Antelope Valley College Associate Degree Nursing Program
 - Los Angeles City College Associate Degree Nursing Program
 - ➤ Modesto Junior College Associate Degree Nursing Program
 - ➤ Western University of Health Sciences Nurse Practitioner Program
- 10.3 Grant/Not Grant Initial Approval of Westerns Governors University (WGU) Prelicensure Baccalaureate Degree Nursing Program
- 10.4 Information Only: 2007-2008 Regional Annual School Reports

11.0 Report of the Nursing Practice Committee

Susanne Phillips, MSN, RN, APRN-BC, FNP, Chairperson

- 11.1 Request to place on BRN website: Link to California Society of Anesthesiology: Guidelines for Deep Sedation by Non-anesthesiologists
- 11.2 Request to place on BRN website: Link to American College of Physicians: Nurse Practitioners in Primary Care

12.0 Open Forum

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at http://www.rn.ca.gov. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.